

MHN

**In The United States District Court
For The Northern District Of Illinois
Eastern Division**

Commodity Futures Trading Commission,

Plaintiff,

v.

One World Capital Group, LLC and

John Edward Walsh,

Defendants.

07CV 7002
(JUDGE LEFKOW
MAGISTRATE JUDGE KEYS

FILED

DEC 13 2007
12-13-2007
JUDGE JOAN H. LEFKOW
UNITED STATES DISTRICT COURT

PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION

Pursuant to Rule 65(a) of the Federal Rules of Civil Procedure, plaintiff Commodity Futures Trading Commission ("Commission"), requests that this Court issue an order of preliminary injunction against Defendants One World Capital Group, LLC ("One World") and John Edward Walsh ("Walsh"), enjoining them from committing further violations of the Commodity Exchange Act, as amended ("Act"), 7 U.S.C. §§ 1, *et seq.* (2002), and Regulations thereunder, 17 C.F.R. §§ 1 *et seq.* (2007), and providing for an order freezing assets of One World, preserving documents, permitting the inspection of records, and other equitable relief.

In support of this motion, Plaintiff submits its Brief in Support of Plaintiff's Motion for an *Ex Parte* Statutory Restraining Order and Preliminary Injunction, and exhibits thereto.

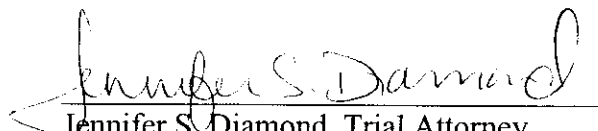
One World and Walsh have engaged, and continue to engage, in activities which violate Sections 4f(a) and (b) of the Act, 7 U.S.C. §§ 6f(a)& (b) (2002), and Commission Regulations ("Regulations") 1.17(a)(4) and 1.18, 17 C.F.R. §§ 1.17(a)(4) and 1.18 (2007). Specifically, they

are unable to demonstrate compliance with the minimum adjusted net capital requirement of \$1,000,000 applicable to FCMs that act as FDMs, and they failed to provide required books and records to the NFA and Commission staff. Such violations are likely to continue unless restrained by the Order herein requested. Immediate relief is also appropriate and necessary to prevent the dissipation of assets and the destruction of records, so as to ensure the plaintiff's ability to obtain full and complete relief upon final adjudication of this action.

WHEREFORE, plaintiff Commission respectfully requests that the Court enter an Order of Preliminary Injunction.

Date: December 13, 2007

Respectfully submitted,

A handwritten signature in cursive script, reading "Jennifer S. Diamond". The signature is written in dark ink and is positioned above a horizontal line.

Jennifer S. Diamond, Trial Attorney
Elizabeth M. Streit, Trial Team Leader
Scott R. Williamson, Deputy Regional Counsel
Rosemary Hollinger, Associate Director
Commodity Futures Trading Commission
525 W. Monroe St., Suite 1100
Chicago, IL 60661
(312) 596-0549 (Diamond)
(312) 596-0714 facsimile
jdiamond@cftc.gov